

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 8, 2001

A. Call To Order

5:40 p.m.

B. Roll Call

All present.

5:40-7:30

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session**

- a. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603, and Unrepresented Employees (Government Code Section 54957.6)

Council met with its Negotiator and gave direction; no final action to report.

- b. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)(1) - Status of City membership in IVDA

No final action to report.

- c. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)(1) HCD Regional Housing Needs Assessment invitation to join litigation filed by SCAG

Authorized joining litigation filed by SCAG.

7:00 Reconvene

7:25

D. Invocation and Pledge of Allegiance – Mayor Petersen

E. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:26-7:31

2. Presentations by Mayor:

- a. Presentation of Proclamation to Lt. Carr of the Sheriff's Department declaring the week of May 13, 2001 Blue Ribbon Week in recognition of the commitment of all peace officers and law enforcement agencies

Mayor presented Proclamation to Lt. Carr.

- b. Presentation of Proclamation to Major Benton Markham of the Salvation Army declaring the week of May 14-20 National Salvation Army Week in recognition of its many programs that benefit the public throughout the year

Mayor presented Proclamation to Major Benton Markham.

- c. Plaque to Michael Kaisinger, Public Works Maintenance Worker in recognition of 11 years of service

Recipient unable to be present; directed Staff to transmit the plaque and pen.

- d. Plaque to Jimmy Rodriguez, Public Works Maintenance Worker in recognition of 11 years of service

Recipient unable to be present; directed Staff to transmit the plaque and pen.

7:32-7:38

- 3. Demonstration of the City Council Chamber Projection System **[Information Systems]**

No action required.

7:38-8:20

- 4. **Public Hearing** – Appeal of Planning Commission decision to deny Conditional Use Permit 01-01 to establish an office use for support staff services for Loma Linda University in an existing 1,762 square-foot, single-family residence. The 11,360 square-foot project site is located at 24890 Tulip Avenue in an R-1 Zone **[Community Development]**

Petersen, Ziprick and Brauer declared possible conflicts of interest due to their affiliation with Loma Linda University. Rule of Necessity determined that Brauer would sit to constitute a quorum and vote. Petersen and Ziprick left the Council Chamber. Granted the appeal, approve the CUP based on the findings contained in the staff report and subject to the revised conditions of approval to provide for a covenant, to be drafted by staff and approved by the City Attorney, imposing a five-year termination as stated by the applicant with review of the use at two-year intervals; and to modify Condition No. 4 in the staff report to reflect “five permanent employees.”

8:20-8:26

5. **Public Hearing** – Council Bill #O-2001-1 (First Reading – Set Second Reading for May 22) Development Code Amendment 99-03 amending Title 17 of the Loma Linda Municipal Code to add Chapter 17.95 relating to wireless communications facilities to establish permit requirements, review procedures, location criteria and design standards for panel- or whip-style antennas and self-contained “shoe box” sized transmitters/receivers that are attached to buildings and other structures, and antennas and accessory equipment that would be mounted to poles, monopoles, lattice towers, or other freestanding structures on a citywide basis [**Community Development**]

Adopted the Negative Declaration; introduced Council Bill #O-2001-1 on First Reading; set the second reading/roll call adoption for May 22.

8:26-8:32

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved for payment.

7. Minutes of April 24

Approved as presented.

8. April 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries

Received for filing.

9. Agreement between the County of San Bernardino and City pertaining to booking fees [**City Manager**]

Approved.

10. Authorize entering into an agreement for design services for the California Street Water Pipeline Project [**Public Works**]

Approved.

11. Council Bill #R-2001-13 – Designating the salary range for the position of Public Works Director [**City Manager**]

Adopted Resolution No. 2166.

12. Award of contract for the Barton Road Slurry Seal Project [**Public Works**]

Awarded the contract to California Pavement Maintenance Company, Inc. for \$106,853.30.

L Old Business

J. New Business

8:32-8:43

13. Mission Road Historic District Plan [**Community Development**]

- a. Authorization to enter into an Agreement for Professional Services with The Dangermond Group to prepare the Draft Mission Road Historic District Plan

Approved.

- b. Request for a supplemental appropriation of \$16,400 for the preparation of the Draft Mission Road Historic District Plan

Approved \$16,600.

8:43-9:15

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

14. Community voluntary donations toward parks and other City needs [**Mayor pro tempore Gaio**]

Authorized Mayor pro tempore Gaio to pursue improving the park area known as the Southern California Edison Easement by way of voluntary donations.

Christman: asked for a status of the Senior Activity Center. City Manager indicated that all bids were rejected by the City Council; Staff, the Architect, and Senior Board were reviewing the plans for modifications to reduce the cost. The project would be re-advertised.

Reported on the negotiations between the Airport Authority, IVDA and Hillwood, noting that Hillwood would be submitting plans for three buildings and that some land had already been transferred.

Petersen: asked Frances Vasquez, representative from Senator Nell Soto's office, about Senator's "yes" vote on SB 910, which would have a significant negative effect on Loma Linda as well as other cities, and asked that Senator Soto comment.

Ziprick: expressed appreciation for the work Senator Soto has already done. He also commented on the train whistle issue, stating that effort had been made to contact the railroad. City Manager indicated that Lobbyist Shockey was contacted to assist in scheduling a meeting with railroad representatives.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Other

None.

N. **Adjournment** at 9:15 p.m.to Tuesday, May 15 at 7:30 p.m. to conduct a workshop relating to the proposed 2001-2002 fiscal year budget